



CALIFORNIA DEPARTMENT OF
FOOD & AGRICULTURE

A. G. Kawamura, Secretary

February 20, 2009

TO: CERTIFIED FARMERS' MARKET ADVISORY COMMITTEE
ALL INTERESTED PARTIES

A meeting of the Certified Farmers' Market Advisory Committee (CFMAC) has been scheduled. Enclosed is the agenda.

When: Wednesday, March 4, 2009
10:00 a.m. – 3:00 p.m.

Where: California Department of Food and Agriculture
560 J Street
Conference Room 395
Sacramento, CA 95814

The conference room is located inside the Downtown Plaza. Find the elevators across from the Golden One Credit Union on the plaza level. Take the elevator to the third floor, turn right, and follow the signs.

Please Note: For Committee members needing airline ticket reservations, or assistance with your travel arrangements, please contact Donna Weathers in the Sacramento Headquarters' Office at the number below. A new process for booking airline reservations has been implemented, so please allow time for an initial set-up when calling Donna to book your flight.

Notification of committee meetings and their agendas can be found via the Internet by accessing the following website address: <http://www.cdfa.ca.gov/is/meetings.html>

If you have any questions or have additional agenda items for discussion, please call me at the number listed below, or call Gene Etheridge, Chairperson, at (559) 528-4731.

Sincerely,

Gerry Miller, Program Supervisor
Certified Farmers' Market Program
Inspection and Compliance Branch
Inspection Services

Enclosure(s)



**California Department of Food and Agriculture (CDFA)
Certified Farmers' Market Advisory Committee (CFMAC) Meeting**

**Wednesday, March 4, 2009
10:00 a.m. – 3:00 p.m.**

**560 J Street, Conference Room 395
Sacramento, CA 95814**

AGENDA

- 1. Roll Call**
 - a. Introduction of Guests
 - b. Welcome New Committee Members
- 2. Approval of October 29, 2008 Meeting Minutes (Action)**
- 3. Approval of Agenda (Action)**
- 4. CDFA Reports – Gerry Miller**
 - a. Budget Approval (action)
 - b. Enforcement Progress (Information)
 - c. Regulation update (Information)
 - d. Committee Vacancies
 - e. Strategic Planning Grant Update (Information)
- 5. Farm Conference Report- (Allen Moy)**
- 6. Cash Value Vouchers- (Andy Barbusca)**
- 7. Agriculture Commissioner's Report -(Kurt Floren)**
- 8. Chairman's Report – Gene Etheridge**
- 9. New Business – Discussion Only**
- 10. Member Roundtable Discussion – Gene Etheridge**
- 11. Next Meeting/Agenda Items**
- 12. Adjournment**